

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, January 7, 2015

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

8:30 a.m. Scott Kruse, County Engineer

**RE: Secondary Road update
Discuss Iowa 4-H Foundation request**

9:00 a.m. ACCESS

RE: FY16 funding request

9:30 a.m. ~~Sandra Monck, Planning & Development Director~~

~~RE: Department update~~ CANCELED

10:00 a.m. Veteran Affairs Update

10:30 a.m. Boone Chamber of Commerce

RE: Chamber update

11:00 a.m. Darcy Bosch, Boone County Treasurer

RE: Department update

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS

Consider approval of payment of claims and issuance of warrants

Consider approval of payment of drainage claims and issuance of warrants

Consider approval of signing the Authorization to Proceed agreement between Boone County and the Schneider Corporation for Project: FOIA-GIS Professional Services

Review and approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor

Review and place on file County Auditor's Report of Fees Collected for quarter ending December 31, 2014

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.